

Minutes of the 32nd Meeting of the Board of Management held on
Friday, 26th December, 2014 at 2.30 p.m.

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2	Dr. B. M. Hegde	Member
3	Dr. A. M. Pathan	Member
4	Dr. N. K. Chadha	Member
5	Dr. M.B. Khetmalas	Member
6	Dr. Tushar Palekar	Member
7	Dr. A. L. Kakrani	Member
8	Dr. Deepak Kulkarni	Member
9	Shri Somnath Patil	Member
10	Dr. Vedprakash Mishra	Special Invitee
10	Mr. M. S. Phirange	Invitee
11	Dr. A. N. Suryakar	Secretary

Dr. P. N. Razdan, Hon'ble Vice-Chancellor, welcomed all the members of the Board of Management.

Leave of absence was granted to Dr. C. Bhasker Rao who expressed his inability to attend the meeting.

Thereafter the business of the meeting was taken up.

Item No. BM-35-14: To confirm the minutes of the last meeting of the Board of Management held on 18th July, 2014.

Resolution No. BM- 35-14: Resolved that the minutes of the last meeting of the Board of Management held on 18th July, 2014 be confirmed.

Item No. BM-36-14: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM- 36-14: Resolved that, the report of 'Actions Taken' on the resolutions of the last meeting, of the Board of Management was noted and approved with following modifications:

- (i) In action taken BM-34-14 at the UG level Medical Faculty (iii) the word "Elective" to be deleted as the Research Methodology and Disaster management subjects are not elective, they are compulsory subjects.
- (ii) Normally a batch of 30 students of under graduate (Faculty of medicine) can be examined per day for practicals. .

Item No. BM-37-14: To inform the house about the actions taken by the Vice Chancellor, on behalf of the Board of Management, since its last meeting.

Resolution No. BM- 37-14: Resolved that, the following actions taken by the Vice Chancellor, on behalf of the Board of Management, be approved.

- (i) Revision in syllabus of 3rd and 4th Semester of MBA Programme of 2013-15 batch.
- (ii) Revision of examination reforms of B. Sc. (Nursing), P.B.B. Sc. (Nursing) and M. Sc. (Nursing) for 2014-15 batch.
- (iii) Consent given to start new PG Courses in Medical College.

Item No. BM-38-14: To inform the House about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM- 38-14: Resolved that, the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since last meeting of the Board of Management, be noted.

Item No. BM-39-14: : To consider recommendations made by the Academic Council at its meeting held on 22nd December, 2014 related to Centre for Potential Excellence.

Resolution No. BM- 39-14: It was resolved that the report of committee appointed to examine Centre for Potential Excellence of various departments of the Constituent Colleges/Institutes be accepted and approved.

Accordingly, it was further resolved that the following Centres / Laboratories of the Constituent Colleges/Institutes be recognized as Centre for Potential Excellence:

1. Microbial Diversity Research Lab of Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune.
2. Department of Dermatology, Venereology and Leprosy, Dr. D. Y. Patil Medical, Hospital & Research Centre, Pimpri, Pune.
3. Oral Pathology & Microbiology Department of Dr. D. Y. Patil Dental College and Hospital, Pimpri, Pune.

Item No. BM-40-14: To consider recommendations made by the Academic Council at its meeting held on 22nd December, 2014 related to recommendations of Planning and Monitoring Board.

Resolution No. BM-40-14: After discussions it was resolved that the recommendations of the Planning and Monitoring Board be approved.

It was further resolved that following short-term (six months' duration) / long-term courses be started in the Constituent Colleges/Institutes of the Vidyapeeth.

(i) For Faculty of Medicine:

- a. To initiate process for starting new super-specialty programmes

It was informed to house that the following five new super-specialty services have already been started in the Medical College & Hospital and applications have been submitted to MCI for starting the programmes.

- 1. M. Ch. (Plastic & Reconstruction Surgery)**
- 2. M. Ch. (Paediatric Surgery)**
- 3. M. Ch. (Cardio Thoracic Surgery)**
- 4. D. M. (Neurology)**
- 5. D.M. (Cardiology)**

- b. To start M. Optom. Programme in Optometry Institute.

It was resolved that the Master of Clinical Optometry (M. Optom.) Programme be started in the Optometry Institute in three specializations i.e. (i) Cornea & Contact Lens, (ii) Low Vision and Rehabilitation and (iii) Applied Dispensing Optics with initial intake of 2 seats in each specialization with entry qualification of minimum 55% in Bachelor degree of Optometry.

(ii) For Faculty of Dentistry:

- a. To start Certificate Course in Geriatric Dentistry

It was resolved that the Certificate Course in Geriatric Dentistry of 8 months duration with initial intake of 10 students be started in Dental College with entry qualification of BDS.

- b. To add Microbiology Laboratory to Dept. of Oral Pathology & Microbiology

It was resolved that the proposal be reconsidered.

(iii) For Faculty of Biotechnology:

- a. To start training course on Flow Cytometry & Bioinformatics

It was resolved that the training course on Flow Cytometry & Bioinformatics be started in Biotechnology Institute.

- b. To develop Animal & Green House in Biotechnology Institute

It was resolved that the Green House be developed in Biotechnology Institute, however, for developing Animal House, the proposal be reconsidered.

- c. To initiate the proposals for New Department under the FOBB

It was resolved that the necessary departments be established under Faculty of Biotechnology and Bioinformatics, taking into consideration the current requirements of the society.

(iv) For Faculty of Management:

- a. To start Executive MBA program

It was resolved that the Executive MBA programme be started in Management Institute.

- b. To start 'Entrepreneurship Development Centre'

It was resolved that an "Entrepreneurship Development Centre be started in Management Institute.

(v) For Faculty of Allied Medical Sciences:

- a. To procure sophisticated equipments in Physiotherapy OPD for patients benefits.

It was resolved that sophisticated equipments be procured for treatment on patients in Physiotherapy OPD.

(vi) For Faculty of Nursing:

- a. To start certificate course in Dental Nursing.

It was resolved that Certificate Course in Dental Nursing of one year's duration will be introduced from 2015-16. All 3rd year regular B.Sc. Nursing students can attend the course. It will be additional qualification for them. After completion of this course a certificate of Dental Nursing will be issued as additional qualification. This course will be started in Nursing college in coordination with Dental college.

Item No. BM-41-14: To consider recommendations made by the Academic Council at its meeting held on 22nd December, 2014 related to recommendations of Board of Research Studies.

Resolution No. BM- 41-14: After reviewing the Research Policy Document of the Vidyapeeth, recommended by the Board of Research Studies and Academic Council, it was resolved that the Research Policy Document of the Vidyapeeth be approved.

The Research Policy Document is annexed as Annexure – 1.

Item No. BM-42-14: To consider recommendations made by the **Academic Council** at its meeting held on **22nd December, 2014** related to **IT Policy Document**.

Resolution No. BM-42-14: After reviewing the **IT Policy Document** of the **Vidyapeeth**, it was resolved that the **IT Policy Document** of the **Vidyapeeth** be approved.

The IT Policy Document is annexed as Annexure – 2.

Item No. BM-43-14: To consider recommendations made by the **Academic Council** at its meeting held on **22nd December, 2014** related to **Vision 2025 Document**.

Resolution No. BM-43-14: After reviewing the **Vision Document** of the **Vidyapeeth**, it was resolved that the **Vision Document** of the **Vidyapeeth** be approved with minor modifications.

The modified Vision Document is annexed as Annexure – 3.

Item No. BM-44-14: To consider **List of Holidays** for the year **2015**, recommended by the **Academic Council** at its meeting held on **22nd December, 2014**.

Resolution No. BM-44-14: It was resolved that the **List of Holidays** for the **Calendar Year 2015** for the **Vidyapeeth** and its **Constituent Colleges/Institutes** be approved.

List of Holidays for the year 2015

Sr. No.	Holiday	Day	Date
1.	Republic Day	Monday	26.01.2015
2.	Mahashivratri	Tuesday	17.02.2015
3.	Chhatrapati Shivaji Maharaj Jayanti	Thursday	19.02.2015
4.	Dhulivandan (Holi 2 nd Day)	Friday	06.03.2015
5.	Gudi Padwa	Saturday	21.03.2015
6.	Ram Navmi	Saturday	28.03.2015
7.	Mahavir Jayanti	Thursday	02.04.2015
8.	Good Friday	Friday	03.04.2015
9.	Dr. Babasaheb Ambedkar Jayanti	Tuesday	14.04.2015
10.	Maharashtra Din	Friday	01.05.2015
11.	Buddha Pournima	Monday	04.05.2015
12.	Ramzan ID (Id-Ul-Fitar)	Saturday	18.07.2015
13.	Independence Day	Saturday	15.08.2015

Sr. No.	Holiday	Day	Date
14.	Pateti / Parsi New Year	Tuesday	18.08.2015
15.	Ganesh Chaturthi	Thursday	17.09.2015
16.	Bakri ID	Thursday	25.09.2015
17.	Mahatma Gandhi Jayanti	Friday	02.10.2015
18.	Dasara	Thursday	22.10.2015
19.	Moharum	Saturday	24.10.2015
20.	Diwali (Narak Chaturdashi)	Tuesday	10.11.2015
21.	Diwali (Laxmi Pujan)	Wednesday	11.11.2015
22.	Diwali (Balipratipada)	Thursday	12.11.2015
23.	Diwali (Bhaubeej)	Friday	13.11.2015
24.	Guru Nanak Jayanti	Wednesday	25.11.2015
25.	Id-E-Milad	Thursday	24.12.2015
26.	Christmas	Friday	25.12.2015

Following holidays fall on Sunday

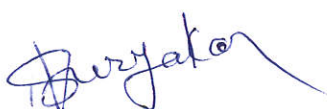
Sr. No.	Holiday	Date
1.	Id-E-Milad	04.01.2015
2.	Anant Chaturdashi	27.09.2015

Item No. BM-45-14: To consider recommendations made by **Committee of Experts**, at its meetings held on **18th October, 2014** and **1st December, 2014**.

Resolution No. BM-45-14: It was resolved that the following final fees for the Academic Year 2014-15 and the Interim Fees for the Academic Year 2015-16 for the PG Degree / Diploma and Super-Specialty programmes of Medical and Dental Colleges, as recommended by the Committee of Experts (Fee Committee), be approved:

Course	Actual Annual Fees Charged for 2014-15		Interim Fees recommended By Fee Committee for 2015-16	Proposed Annual Fees to be charged for 2015-16 (*)	
	General Category (Rs. In Lacs)	NRI/PIO/FN Category (In US \$)		General Category (Rs. In Lacs)	NRI/PIO/FN Category (In US \$)
Postgraduate Degree Programmes					
Post Graduate Degree (MD/MS) in Anatomy, Physiology, Biochemistry and Pharmacology	3.00		Rs. 17.00 Lacs	4.00	
Post Graduate Degree (MD/MS) in Microbiology, Pathology and PSM	7.00		Rs. 17.00 Lacs	8.00	
Post Graduate Degree (MD/MS) in General Medicine, Pediatrics, Skin & V.D., Psychiatry, T. B. Chest, General Surgery, Orthopaedics,Ophthalmology, ENT, Radio–diagnosis, Anaesthesiology,Obstetrics & Gynecology, Emergency Medicine	12.00	US \$ 45,000	Rs. 17.00 Lacs	17.00	US \$ 60,000
Super-Specilaty Programmes M. Ch. (Neuro-Surgery), M. Ch. (Urology) an DM (Nephrology)	12.00	US \$ 45,000	Rs. 17.00 Lacs	17.00	US \$ 60,000
MDS	7.75	US \$ 33,000	9.00	8.10	

The meeting ended with vote of thanks to the chair.


(Dr. A. N. Suryakar)
Registrar


(P. N. Razdan)
Chairman

Place: Pune

Date: 26th December, 2014.